

The meeting was called to order at 7:35.

The minutes of the previous meeting were read and approved as written.

Treasures report -- Total liquid assets \$3293.52 Total Assets with CD's , VEC Fund etc: \$9293.52.

Ken -- Dues for next year are being accepted starting Sept. 1. The dues are still \$15.00. The dues pays for the Xmas party, Chatter and Field Day. Repeater and other expenses are paid mostly from interest on the CD's and raffle money. Money for the treats at the meetings are covered by donations in the cup at the serving window. VEC expenses are covered by testing fee's. Misc. expenses are also covered by the interest on the CD's.

The Mic was passed for all to I.D.

Dave informed the members that the clubs old repeater can be had for free just by asking for it. If no-one ask for it we will try to sell it through Radio Recyclers. Or just throw it away. The GE repeater has tubes in it and we have no idea what condition it is in. The Motorola is not complete because the controller and rack are going to be used with the new repeater.

Dave -- It would be nice if someone else would be net control on the 10-meter and 2 meter net once and awhile. It was not intended that ED be a permanent controller. Try it, You might have fun.

The club school is on hold until we see what the new proposals are from the FCC on license structure changes. The FCC is looking for ideas and comments on the proposals they published a few weeks ago. The comment dead line is Dec. 1, 1998.

Brian, KB9LCQ will take over for Jerry WA9SFH with the clubs data file and roster. Brian will also provide the mailing labels for the Chatter.

Xmas Party plans are being discussed by the board and the details will be worked out at the next board meeting. We have only 3 more meetings before the Christmas party. Details will be in the Chatter.

Mark, KB9LDS has a packet bulletin and there is some info on the club in the bulletin. The frequency is 145.030. Check in some time.

The meeting adjourned at 8:15.

Next months program will be on a 1898 spark transmitter by WB9LNU.

Thanks to Hal for taking care of the donuts and drinks and Tom and Jacqie for running the raffle.

Respectfully Submitted,

Jim WB9LNU

Secretary